

**UNITED STATES DISTRICT COURT**  
**Eastern District of Virginia**  
**Richmond Division**

**UNITED STATES OF AMERICA**

v.

**FLORIN BERSANU,**  
**a/k/a KIM OLSEN**  
**Defendant.**

**Case Number: 3:18-CR-00075-REP-1**

**USM Number: 26077-017**

**Defendant's Attorney: NIA AYANNA VIDAL**

**JUDGMENT IN A CRIMINAL CASE**

The defendant pleaded guilty to Counts 1 and 8 of the Indictment.

Accordingly, the defendant is adjudged guilty of the following counts involving the indicated offenses.

<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1349	CONSPIRACY TO COMMIT BANK FRAUD	Felony	05/07/2018	1
18 U.S.C. § 1028A(a)(1)	AGGRAVATED IDENTITY THEFT	Felony	03/03/2018	8

On motion of the United States, the Court has dismissed the remaining counts in the indictment (Counts 2 through 7 and 9 through 12) as to defendant FLORIN BERSANU.

As pronounced on December 6, 2018, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Date of imposition of judgment this 6 day of December, 2018.

/s/ *REP*  
**Robert E. Payne**  
**Senior United States District Judge**

Dated: December 7, 2018

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OF VIRGINIA  
ALEXANDRIA DIVISION

Case Number: 3:18-CR-00075-REP-1  
Defendant's Name: BERSANU, FLORIN

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of FIFTY-SEVEN (57) MONTHS. This term of imprisonment consists of a term of THIRTY-THREE (33) MONTHS on Count 1 and a term of TWENTY-FOUR (24) MONTHS on Count 8, all to be served consecutively.

The defendant is remanded to the custody of the United States Marshal.

### RETURN

I have executed this judgment as follows:

The GEO Group, Inc.

Moshannon Valley Correctional Center

Defendant delivered on Jan 25, 2019

to

555 GEO Drive

at Philadelphia, PA 19166

E. Staiger, Acting Warden  
UNITED STATES MARSHAL

By

R. Jeremy Reind's Clerk  
DEPUTY UNITED STATES MARSHAL

Del 6 Msc  
1/23/19  
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Del 6 FOC  
1/17/19  
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